## CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.concordps.org

6:45 PM School Committee Meeting

# JOINT SCHOOL COMMITTEE MEETING AGENDA MARCH 20, 2018

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

#### **CONCORD-CARLISLE SCHOOL COMMITTEE**

#### 6:45 PM

- I. Call to Order
- II. Reports for Discussion
  - A. FY19 Budget
  - B. Athletic Fee Increases
  - C. Capital Warrant Article
- III. Action Items
  - A. Gift Acceptance: New England Patriots Charitable Foundation ATT  $\underline{A}$ B. Vote to approve CCHS Junior State Spring Event ATT  $\underline{B}$
- IV. Adjournment for the Concord-Carlisle School Committee

#### **CONCORD SCHOOL COMMITTEE**

#### 7:45 PM

- V. Call to Order
- VI. Recognitions
- VII. Public Comments

The School Committee encourages community members to participate by commenting on agenda items

#### VIII. Reading of the Minutes

A. Open Session CPS Meeting – 2/13/18

- IX. Chairs & Liaisons Report
- X. Superintendent's Report
- XI. New Business
  - A. FY19 Budget
  - B. FY18 Budget Status
  - C. CPS Calendar: Good Friday
  - D. CMS Facilities Committee Charge

### XII. Action Items

A. Vote to accept donation to Concord Integrated Preschool Program ATT A

XIII. Adjournment
The Concord School Committee's targeted ending time for Open Session is no later than 9:30 PM

#### PENDING

March 20, 2018	5:00-6:00 PM	Campus Advisory Committee	CCHS Room 241
March 21, 2018	9:00-10:30 AM	Policy Subcommittee Mtg.	Ripley, Conference Room 3
March 27, 2018	6:30 PM	Concord-School Committee Mtg.	Ripley, Conference Room 4

Next Meeting: March 27, 2018

Jt. Meeting @ Ripley 6:30 PM